



# BOARD OF COMMISSIONERS AGENDA

March 5, 2018

IMMEDIATELY FOLLOWING THE STATE OF THE COUNTY ADDRESS AT 6:00 PM

John E. LaBelle Public Safety Complex

1911 Tooley Road, Howell, MI

"The mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

|  | Pages |
|--|-------|
| 1. CALL MEETING TO ORDER   |       |
| 2. PLEDGE OF ALLEGIANCE  |       |
| 3. ROLL CALL   |       |
| 4. CORRESPONDENCE  |       |
| 5. CALL TO THE PUBLIC  |       |
| 6. APPROVAL OF MINUTES   | 3     |
| a. Minutes of Meeting Dated: February 20, 2018   |       |
| b. Minutes of Meeting Dated: February 28, 2018   |       |
| 7. TABLED ITEMS FROM PREVIOUS MEETINGS   |       |
| 8. APPROVAL OF AGENDA  |       |
| 9. REPORTS   |       |
| 10. APPROVAL OF CONSENT AGENDA ITEMS   |       |
| Resolutions 2018-03-038 through 2018-03-047  |       |
| a. 2018-03-038   | 9     |
| Resolution to Reorganize Clerical Positions in the Family Support Division of the Prosecutor's Office - Prosecutor |       |

|           |   |    |
|-----------|---|----|
| <b>b.</b> | <b>2018-03-039</b><br><br>Resolution to Approve Solid Waste Challenge Grant Program Description and Application Form For 2018 – Solid Waste Management  | 10 |
| <b>c.</b> | <b>2018-03-040</b><br><br>Resolution Authorizing Livingston County to Participate in the 2017 Homeland Security Grant Program - Emergency Management  | 26 |
| <b>d.</b> | <b>2018-03-041</b><br><br>Resolution Authorizing the Creation of the “Victim Services Unit” Special Revenue Fund - Treasurer  | 31 |
| <b>e.</b> | <b>2018-03-042</b><br><br>Resolution Authorizing Purchases Supporting the Implementation of OnBase for Personnel Record Keeping at the Sheriff Department and a Supplemental Appropriation for Fiscal-Year 2018 - Sheriff | 33 |
| <b>f.</b> | <b>2018-03-043</b><br><br>Resolution Authorizing Annual Blanket Purchase Orders for Uniforms to North Eastern Uniform and Equipment Inc - EMS/Central Dispatch/Sheriff  | 35 |
| <b>g.</b> | <b>2018-03-044</b><br><br>Resolution Authorizing the Renovation of Inmate Services and a Supplemental Appropriation - Jail  | 42 |
| <b>h.</b> | <b>2018-03-045</b><br><br>Resolution Authorizing the Sheriff’s Office to Enter a Lease Agreement for Jail Radios - Jail   | 67 |
| <b>i.</b> | <b>2018-03-046</b><br><br>Resolution Authorizing a Business Associate Agreement with St. John Providence Ascension - Human Resources  | 70 |
| <b>j.</b> | <b>2018-03-047</b><br><br>Resolution Approving a Three Year Extension of the Employment Agreement with Kenneth Hinton for County Administrator - Administration   | 85 |

**11. RESOLUTIONS FOR CONSIDERATION**

None.

**12. CALL TO THE PUBLIC**

**13. ADJOURNMENT**